Posted: 10/6/2020

## TOWN OF MILLVILLE Town Council Regular & Teleconference Meeting October 13, 2020 (7:00 p.m.) AGENDA

In accordance with Governor Carney's Proclamation No. 17-3292 and Declaration of a State of Emergency, as amended, the Town of Millville is holding this meeting also as a telephone conference for those unable to attend due to low maximum capacity at Town Hall or for those with health concerns.

Meeting Conducted via Teleconference
Phone Number: 978-990-5491
Meeting ID#: 779651

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Adoption of Town Council Minutes
  - A. Adoption of Town Council Minutes September 8, 2020
  - B. Adoption of Town Council Workshop Minutes September 22, 2020
- 5. Financial Report Treasurer Sharon L. Brienza
  - A. September 2020
- 6. Administrative Matters
  - A. Administrative Report for September 2020
- 7. Citizens' Privilege

The Mayor shall invite members of the public to address the Council concerning any topic *not* listed on the agenda. If someone chooses to speak at the first Citizen's Privilege, she/he may *not* speak on the same topic at the second Citizens' Privilege.

## 8. New Business

- A. Discussion, Consideration, and Possible vote on Resolution 21-13. A Resolution to release performance bond #5040681 prepared by Bond Safeguard Insurance Company, in the amount of \$175,412.50 in the name of Dove Barrington LLC, the developer of Bishop's Landing 1 Phase 2. The developer is required to have in place a warranty bond in the amount of \$17,541.25. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.
- **B.** Discussion, Consideration, and Possible vote on Resolution 21-14. A Resolution to release performance bond #K08926566 prepared by ACE INA Group, in the amount of \$677,761.25 in the name of Dove Barrington LLC, the developer of Bishop's Landing 1 Phase 3. The developer is required to have in place a warranty bond in the amount of \$67,776.12. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.
- C. Discussion, Consideration, and Possible vote on Resolution 21-15. A Resolution to release performance bond #SNN4003692 prepared by Nationwide Mutual, in the amount of \$457,446.25 in the name of Dove Barrington LLC, the developer of Bishop's Landing 1 Phase 4A. The developer is required to have in place a warranty bond in the amount of \$45,744.62. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.

- **D.** Discussion, Consideration, and Possible vote on Resolution 21-16. A Resolution to release performance bond #SU1141023 prepared by Arch Insurance Company, in the amount of \$248,873.75 in the name of Dove Barrington LLC, the developer of Bishop's Landing 1 Phase 4B. The developer is required to have in place a warranty bond in the amount of \$24,887.37. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.
- E. Discussion, Consideration, and Possible vote on GMB's Long-Term Capital Reserve Study for Millville Town Hall. Treasurer Sharon Brienza & Town Manager Debbie Botchie
- F. Discussion, Consideration, and Possible vote on GMB's Long-Term Capital Reserve Study for Evans Park at Millville. Treasurer Sharon Brienza & Town Manager Debbie Botchie
- **G.** Discussion, Consideration, and Possible vote on Pickleball Court Rules.
- **H.** Discussion, Consideration, and Possible vote on Pickleball Court Reservation Costs for Tournaments.

## 9. Citizens' Privilege

10. <u>Announcement of next meeting - Town Council Workshop Mtg., October 27, 2020</u>

## 11. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL VIA A SCHEDULED APPOINTMENT, OR VIEWED ON THE TOWN WEBSITE UNDER THE DROPDOWN MENU "COUNCIL & P&Z AGENDAS & PACKETS" - "OCTOBER 13. 2020 TOWN COUNCIL MEETING."

THE MILLVILLE TOWN HALL COUNCIL CHAMBERS ONLY HAS A MAXIMUM CAPACITY OF 16 PERSONS DUE TO THE COVID-19 SOCIAL DISTANCING PROCLAMATION BY GOVERNOR CARNEY. FACEMASKS ARE REQUIRED TO BE WORN OR THERE WILL BE NO ENTRY.